

Minutes KSJCEP Board Meeting – ZOOM Session  
May 14, 2019

**Call to Order:** Meeting called to order at 2:00 by President, Nancy Honig

**Business Items:**

**Report from the New Agent Luncheon** – 19 new agents attended luncheon. Leadership from each partnering extension organization was on hand to visit with new agents. KS-JCEP will reimburse John Forshee for meal cost upon submission of meal receipt.

**Report of Committees - Can be from anyone on the committee**

**Association Awareness** – Reported by John Forshee. This committee worked with the new agent luncheon and collaborated with the marketing and outreach committee at annual conference.

**Marketing and Outreach** - Notes submitted by Kylie Ludwig. Committee discussed “asking the right questions” and annual conference.

**Professional Development** – No Report

**Employee Relations** - Notes submitted by Jill Martenson

- Discussion on having a KS-JCEP representative on the annual conference planning committee. KS-JCEP Board properly moved, seconded and voted to have the person in the Past President position fill the role. Currently, this position is filled by Rachael Boyle.
- Discussion on possible changes to annual conference schedule, including changes to poster session time, and to KS-JCEP hosting a social for all extension agents regardless of agent association. Agent associations are in various stages of discussion about this idea.
- Discussion of moving / changing KS-JCEP meeting times / functions to increase efficiency and participation.

**Government Stakeholder Support Task force** –Report given by Rachael Boyle. Extension agents and stakeholders representing extension groups have worked to determine working guidelines for engaging members of government at local, state and national levels. Draft of this work has been submitted to KSRE administration.

**Finance** – Reported by KS-JCEP Secretary Treasurer, Christopher Petty. The current checking account balance is \$3106.41. This is a \$671.98 increase over the balance from May 2018 due to the inclusion of KACDEP and ESP dues paying members.

**Other Business items to discuss-**

**August Meeting with Administration -**

KS-JCEP President polled the representation of the membership attending this ZOOM meeting and found August 19, 2019 to be the most suitable date to schedule this meeting. Discussion about who was to attend. Attending the meeting should be each association President, President Elect, and the Past President if available, as well as available KS-JCEP board members.

**Any items that your association have concerns about that you want to bring forth to administration.**

**Approval of last minutes:** Minutes of October 5, 2018 meeting were approved as posted online.

**Adjournment** - Meeting was adjourned at 2:55 p.m. with another meeting to be scheduled with date / time TBD prior to annual conference.